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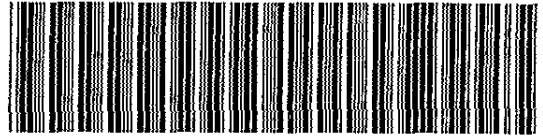
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

85-03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

SUBJECT: OUTSIDE ACTIVITIES COMMITTEE, INC.

Enclosed is an original and 1 copy of the Articles of Incorporation and a check in the amount of \$78.75 to cover filing fees and Certificate.

FROM: ROSLYN COHEN
14585 Lucy Drive
Delray Beach, FL 33484
Phone: (561) 498-4683

**ARTICLES OF INCORPORATION
OF
OUTSIDE ACTIVITIES COMMITTEE, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators of a corporation not for profit, pursuant to Chapter 617 of the Florida Statutes adopt the following Articles of Incorporation.

**ARTICLE I
Name**

The name of the corporation shall be **OUTSIDE ACTIVITIES COMMITTEE, INC.**

**ARTICLE II
Principal Place of Business and Mailing Address**

The principal place of business and mailing address of the corporation shall be: **14585 Lucy Drive, Delray Beach, FL 33484**

**ARTICLE III
Purpose**

The purpose for which this corporation is to coordinate, promote, run and arrange activities that will be away from the premises and grounds of Delray Villas Condominium, or for any other legal purpose as provided by Florida Statutes.

**ARTICLE IV
Directors**

The initial Board of Directors shall consist of three (3) directors who shall be the subscribers hereto and who shall hold office until replaced. Future directors shall be elected or appointed as provided in the By-Laws of the corporation.

**ARTICLE V
Corporate Powers**

The corporate powers of the corporation shall be as provided in Chapter 617 Florida Statutes, or any other or subsequent Section dealing with the powers of a corporation not for profit, unless limited by any other Statute or Statutes.

**ARTICLE VI
MEMBERS**

The Corporation will have no members.

**ARTICLE VII
Initial Resident Agent and resident address**

The initial Resident Agent shall be:

ROSLYN COHEN, 14585 LUCY DRIVE, DELRAY BEACH, FL 33484

**ARTICLE VII
Incorporators**

The names and addresses of the incorporators, who shall also be the initial Board of Directors, for these articles of incorporation are:

FRANCES GOSS, 14400 CAMPANELLI DRIVE, DELRAY BEACH, FL 33484

ROSLYN COHEN, 14585 LUCY DRIVE, DELRAY BEACH, FL 33484

HILDA ACKERMAN, 14456 CAMPANELLI DRIVE, DELRAY BEACH, FL 33484

The undersigned incorporators have executed these Articles of Incorporation this 29
day of July, 2003

Frances Goss
FRANCES GOSS

Roslyn Cohen
ROSLYN COHEN

Hilda Ackerman
HILDA ACKERMAN

Having been named Resident Agent to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Resident Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Resident Agent.

Roslyn Cohen
ROSLYN COHEN

Dated 7/29/03

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03 JUL 31 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA